2505378

## in the effice of the Secretary of State of the State of California

APR 0 2 2003

## STATEMENT AND DESIGNATION BY FOREIGN CORPORATION

RB INSTITUTE, INC. (Name of Corporation) \_\_\_\_\_ , a corporation organized and existing under the **DELAWARE** laws of \_\_\_\_\_, makes the following statements and designation: (State or Place of Incorporation) 1. The address of its principal executive office is \_ 2711 CENTERVILLE RD. #400, WILMINGTON, DELAWARE 199808 2. The address of its principal office in the State of California is 520 S. MURPHY #202, SUNNYVALE, CA 94086 DESIGNATION OF AGENT FOR SERVICE OF PROCESS IN THE STATE OF CALIFORNIA (Complete either Item 3 or Item 4.) 3. (Use this paragraph if the process agent is a natural person.) **BURTON BLUMERT** \_\_\_\_\_, a natural person residing in the State of California, whose complete address is \_851 BURLWAY RD. #202, BURLINGAME, CA 94010 \_ , is designated as agent upon whom process directed to this corporation may be served within the State of California, in the manner provided by law. 4. (Use this paragraph if the process agent is a corporation.)

NOTE: Corporate agents must have complied with California Corporations Code Section 1505 prior to designation.

5. It irrevocably consents to service of process directed to it upon the agent designated above, and to service of process on the Secretary of State of the State of California if the agent so designated or the agent's successor is no longer authorized to act or cannot be found at the address given.

to this corporation may be served within the State of California, in the manner provided by law.

(Signature of Corporate Officer)

BURTON BLUMERT, PRESIDENT

\_\_\_\_\_, a corporation organized and existing

\_\_, is designated as agent upon whom process directed

(Typed Name and Title of Officer Signing)

## Delaware

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF INCORPORATION OF "RB INSTITUTE, INC.", WAS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2002.

AND I DO FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS A NON-PROFIT AND NON-STOCK CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RB INSTITUTE, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3573136

Darriet Smith Hindson

Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2336213

030206991 DATE: 03-28-03